

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1199436-0

Total Deleted Page(s) = 105  
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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXX

F B I

Date: 5/24/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL  
(Precedence)

TO: DIRECTOR, FBI [REDACTED]

FROM: SAC, DALLAS [REDACTED] (RUC)

SUBJECT: [REDACTED] aka;  
FRANCIS EDWARD TERPIL, aka;  
EDWIN PAUL WILSON  
RA [REDACTED]

OO: ALEXANDRIA

b3  
b6  
b7C  
b7E

ReAXteletype to FBIHQ and DL, dated 5/16/77.

Enclosed for Alexandria Office is the original and one copy of an FD-302 reflecting contact with [REDACTED] Scientific Communications, Inc., Garland, Texas, and a schematic drawing of the timing device manufactured by that company.

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-14-88 BY SP5 *[Signature]*  
1123189 SPS & 11 PMS

REC-50

74

b3  
b7E

2 - Bureau  
2 - Alexandria (Enc. 2) ST-118  
1 - Dallas  
LAS/glk  
(5)

22 MAY 27 1977

*[Handwritten Signature]*

Approved: *[Signature]* Sent: \_\_\_\_\_ M Per: \_\_\_\_\_  
70 JUN 13 1977 Special Agent in Charge

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. D. W. Moore, Jr.

DATE: 5/27/77

FROM : S. S. Mignosa, *SP/VMN*

~~SECRET~~ (U)

SUBJECT: [REDACTED] aka;

FRANCIS EDWARD TERPIL, aka;  
EDWIN PAUL WILSON

RA - [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

PURPOSE:

To record in investigative file the names of

1 - Mr. S. S. Mignosa  
1 - [REDACTED]

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 11-26-2019 BY: [REDACTED]

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. Ad Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Per. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_ b3  
Telephone Rm. \_\_\_\_\_ b6  
Director's Sec'y \_\_\_\_\_ b7C  
b7E

SP5 CI OMS  
Classified by SP5 *uahr* 10-  
Declassify on: OADR 3-14-88 11

SYNOPSIS:

It has been alleged that

[REDACTED]

X (U)

CONTINUED - OVER

DE-47

JFP:emc (5)

110-100

~~CONFIDENTIAL~~

Classified by 2111  
Exempt from GDS, Category 2  
Date of Declassification Indefinite

b3  
b7E



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~ FBI/DOJ

70 JUN 20 1977 JUN 30 1977

~~CONFIDENTIAL~~

Memorandum to Mr. D. W. Moore, Jr.

Re: [REDACTED] aka; Francis Edward Terpil, aka  
Edwin Paul Wilson

b6  
b7C

RECOMMENDATION:  
For your information.

APPROVED: [REDACTED]

Director \_\_\_\_\_

Assoc. Dir. \_\_\_\_\_

Dep. AD Adm. \_\_\_\_\_

Dep. AD Inv. [REDACTED]

Adm. Serv. \_\_\_\_\_  
Crim. Inv. [REDACTED]  
Fin. & Pers. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_

b3  
b6  
b7C  
b7E

DETAILS:

The Bureau is conducting investigation concerning  
allegations that the subjects may [REDACTED]

CONTINUED - OVER

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

# memorandum

DATE: 6/7/77

REPLY TO: SAC, LITTLE ROCK [REDACTED] (RUC)

SUBJECT: [REDACTED] aka;  
FRANCIS EDWARD TERPIL, aka;  
EDWIN PAUL WILSON;  
XX RA - [REDACTED]  
OO: ALEXANDRIA

To: DIRECTOR, FBI [REDACTED]

Re Little Rock letter to Bureau, 5/12/77.

On 6/2/77, [REDACTED]  
Celesco Industries, Inc., Ordnance Division. Highland Industrial  
Park. East Camden. Arkansas, advised that [REDACTED]

[REDACTED] Celesco Industries, was currently out of  
the Camden, Arkansas, area again traveling on business.

[REDACTED] advised that she had questioned [REDACTED]  
about Consultants International, Intercontinental Technology.  
Inc.. Inter-Technology, Inc., Stanford Technology, Inc., [REDACTED]  
[REDACTED] EDWARD TERPIL, and EDWIN PAUL WILSON and these  
names had meant nothing to him.

[REDACTED] stated that these companies and individuals  
had not done business with Celesco, at least under the fore-  
going names.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-14-88 BY SP5 [REDACTED]  
1/23/89 SP5C10MS

ST-106

REC-45 [REDACTED]

76

2 - Bureau  
2 - Alexandria [REDACTED]  
1 - Los Angeles [REDACTED] (Info)  
1 - Little Rock  
DHK:cwb  
(6)

14 JUN 1977

SIX

30

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

JUN 29 1977

OPTIONAL FORM NO. 10  
(REV. 7-76)  
GSA FPMR (41 CFR) 101-11.6  
5010-112

F B I

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 Airtel

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 E F T O  
 CLEAR

Date 6/15/77

Assoc. Dir.  
 Dep. AD Adm.  
 Dep. AD Inv.  
Asst. Dir.:  
 Adm. Serv.  
 Crim. Inv.  
 Fin. & Pers.  
Ident.  
Intell.  
Laboratory  
Legal Coun.  
Plan & Insp.  
Rec. Mgmt.  
Spec. Inv.  
Tech. Servs.  
Training  
Public Affs. Off.  
Telephone Rm.  
Director's Sec'y.

TO: DIRECTOR, FBI [redacted]  
FROM: SAC, ALEXANDRIA [redacted] (P)

b3  
b6  
b7C  
b7E

[redacted] aka;  
FRANCIS EDWARD TERPIL, aka;  
EDWIN PAUL WILSON  
RA - [redacted]  
(00:AX)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-14-88 BY SP5 cloms

Enclosed for New Haven is one xerox copy of an FD-302 regarding the interview [redacted]

During [redacted]

[redacted] Inter-Technology, Incorporated (ITI), 1425 K Street, Northwest, Washington, D.C., alleged that [redacted] FRANCIS E. TERPIL, and EDWIN P. WILSON, had [redacted]

TERPIL was also President of Intercontinental Technology, Incorporated (ceased operation on 9/1/76), the marketing wing of Stanford Technology, Mountain View, California.

WILSON is also President of Consultants International, Washington, D.C. [redacted]

EX-114

REC-57

- ② - Bureau  
2 - New Haven (Enc. 1)  
2 - Alexandria  
WBH:src  
(6)

b6  
b7C  
b7D

b3  
b7E

14 JUN 20 1977

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

70 JUL 1 1977

AX

b3  
b7E

[redacted] Munitions Control, United States  
Department of State, advised the shipment [redacted]  
[redacted] may require an export license depending on type.

b6  
b7C  
b7E

LEADS:

NEW HAVEN

AT HARTFORD, CONNECTICUT. Contact Defense Apparel,  
163 Murphy Road. to determine if WILSON or TERPIL purchased  
[redacted]

b3  
b7E

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 5/6/77

TO: DIRECTOR, FBI [REDACTED]  
FROM: SAC, ALEXANDRIA [REDACTED] (P)

b3  
b6  
b7C  
b7E

[REDACTED] aka;  
FRANCIS EDWARD TERPIL, aka;  
EDWIN PAUL WILSON  
RA - [REDACTED]  
(OO: ALEXANDRIA)

SP5 ciarr  
Declassify CR: 04/DR  
3-14-88

Enclosed for the Bureau are four copies of an LHM captioned as above.

[REDACTED]  
[REDACTED] was instructed to contact the Alexandria Division of the FBI [REDACTED] (S) (U)

b3  
b6  
b7C  
b7D  
b7E

The enclosed LHM summarizes [REDACTED] WILSON and the FBI. LHM being provided due to Bureau [REDACTED] interest in information leaks. (S) (U)

b3  
b6  
b7C  
b7E

Additional FD-302 concerning [REDACTED] business dealings with WILSON being included in next report.

Bureau (Enc. 4)  
-Alexandria  
JRH:krl  
(4)

REC-30  
ENCLOSURE

ST-118

14 HJM

7/14/77

b3  
b6  
b7C  
b7E

Transmitted [REDACTED] (U)

Approved KW Transmitted SJ Per \_\_\_\_\_  
1977 (Number) (Time)

Asst. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. V. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plcn. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Se'v. \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE

~~CONFIDENTIAL~~  
b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
Alexandria, Virginia  
May 6, 1977

In Reply, Please Refer to  
File No.

[redacted]  
FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON

b6  
b7C

~~SP5 CILOMS~~  
Classified by ~~SAC~~ *John*  
Declassify on: OADR ~~284655~~  
*3-14-88*  
*1123189*  
~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE FURTHER SPECIFIED.~~

(D)

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[redacted]  
b3  
b7E



[redacted]  
ENCLOSURE

78

(S) (U)

## FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~  
~~SECURITY INFORMATION~~

1.

Date of transcription 5/2/77

[redacted]  
[redacted]  
[redacted] provided the following information:  
[redacted]

b3  
b6  
b7C  
b7D  
b7E

[redacted]

b6  
b7C  
b7D

[redacted]

b3  
b6  
b7C  
b7D  
b7E

X (U)

Interviewed on 4/29/77 at [redacted] File # AX - (U)  
by SA [redacted] Irl Date dictated 4/29/77

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b7D  
b7E

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~~CONFIDENTIAL~~  
~~SECURITY INFORMATION~~

TRANSMIT VIA:

- Teletype  
 Facsimile  
 Airtel

PRECEDENCE:

- Immediate  
 Priority  
 Routine

CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 E F T O  
 CLEAR

Date 6/2/77

TO: Director, FBI [redacted]  
 FROM: SAC, BALTIMORE [redacted] (RUC)

[redacted] aka;  
 FRANCIS EDWARD TERPIL, aka;  
 EDWIN PAUL WILSON  
 RA [redacted]  
 OO: Alexandria

ALL INFORMATION CONTAINED 284,655  
 HEREIN IS UNCLASSIFIED  
 DATE 3-15-88 BY SP5 cl/pms  
 1123 89

b3  
 b6  
 b7C  
 b7E

Re Alexandria airtel to the Bureau dated 5/19/77.

Enclosed for Alexandria is one investigative  
 insert by SA [redacted] one FD-302 for  
 [redacted] and one FD-302 for [redacted]

b6  
 b7C

[redacted] (who also  
 observed UNSUB), were unable to positively identify either  
 TERPIL or WILSON; however, [redacted] believes he could identify  
 UNSUB if he viewed him in person.

EX-103

79

REC-5

75

② - Bureau (Registered Mail)  
 2 - Alexandria [redacted] (Enc. 3) (Registered Mail)  
 1 - Baltimore  
 CEH:peh  
 (5)

2 JUN 3 1977

b3  
 b7E

Approved: 910pm

Transmitted \_\_\_\_\_  
 (Number) 1 (Time) 11:30 AM

Per \_\_\_\_\_

456 JUN 3 1977  
N 30 1977

**BUREAU OF INVESTIGATION.**

b3  
b6  
b7C  
b7E

REPORTING OFFICE ALEXANDRIA	OFFICE OF ORIGIN ALEXANDRIA	DATE 7/7/77	INVESTIGATIVE PERIOD 2/25/77-6/16/77	b6 b7C b7E
TITLE OF CASE  [redacted] aka; FRANCIS EDWARD TERPIL, aka; EDWIN PAUL WILSON		REPORT MADE BY SA [redacted]	TYPED BY kar	
CHARACTER OF CASE REGISTRATION ACT - [redacted]				

REFERENCE: Alexandria report of SA [redacted] 3/8/77.  
Alexandria airtel and LHM to Bureau, 4/26/77  
(no cc WFO).  
WFO airtel and LHM to Bureau, 4/25/77.  
Alexandria airtel and LHM to Bureau, 5/6/77  
(no cc WFO).  
Los Angeles report of SA [redacted] 5/6/77  
Baltimore airtel and LHM to Bureau, 5/10/77.  
San Francisco airtel and LHM to Bureau, 5/10/77.  
Miami airtel and LHM to Bureau, 6/6/77.

b6  
b7C

## ADMINISTRATIVE:

The following FD-302's reflect the interest shown by the Washington Post Newspaper in this investigation:

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

- ④ - Bureau [REDACTED]  
1 - WFO [REDACTED] (Info)  
2 - Alexandria [REDACTED]

1 copy furnished

8/30/77 JFP/99

b3  
b6

REC-42

b5

b6

b7c

b7D

-b7E

JUL 11 1977

Dissemination Record of Attached Report			
Agency	1-		
Request Recd.	1-	1 copy destroyed	
Date Fwd.	7/18/77		
How Fwd.	by hand		
By	JFP/90F		

## Notation

~~SEARCHED~~  
56 AUG 10 1977

## FEDERAL BUREAU OF INVESTIGATION

~~1.~~  
Date dictated: 4/15/77

On April 15, 1977, [redacted] of the Washington Post, telephonically contacted the Alexandria Office asking to speak to SA [redacted]. [redacted] stated it was his understanding that SA [redacted] was investigating the case regarding ED WILSON and that he would like to meet with SA [redacted] to discuss this matter and to clarify some of the information available to him.

b6  
b7C

[redacted] was advised that SA [redacted] had no comment regarding this matter at which time he stated he was still desirous of meeting with SA [redacted] as he felt he had additional information regarding the WILSON matter.

[redacted] was informed that SA [redacted] would be most happy to accept any information [redacted] might care to furnish but that SA [redacted] had no intention of making this a reciprocal arrangement. [redacted] then assured SA [redacted] that any information he provided to [redacted] would be treated confidentially and SA [redacted] would not be identified as the source of this information. [redacted] concluded by stating "Isn't there anything I can do for you that would change your mind about talking to me?" [redacted] was assured that there was not and the conversation was subsequently terminated.

Interviewed on 4/15/77 at Alexandria, Virginia File # AX [redacted]  
by SA [redacted] skrl Date dictated 4/15/77  
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- B -  
COVER PAGE  
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## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 4/15/77

On April 15, 1977, [redacted]

[redacted] Virginia,  
telephonically contacted the Alexandria office advising he  
had just received a telephone call from [redacted] the  
Washington Post regarding [redacted]  
[redacted] AEL.

[redacted]

[redacted]

b6  
b7C  
b7DInterviewed on 4/15/77 at Alexandria, Virginia File # AX [redacted]by SA [redacted] krl Date dictated 4/15/77

- C -

COVER PAGE

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~~DO NOT~~

b3  
b6  
b7C  
b7E

## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 4/27/77

[redacted] Virginia, telephonically advised he had been telephonically contacted by [redacted] the Washington Post newspaper on April 15, 1977. [redacted] inquired of the relationship between [redacted]

[redacted]

b6  
b7C  
b7D

Interviewed on 4/25/77 at Alexandria, Virginia File # AX [redacted]  
by SA [redacted] :krl Date dictated 4/26/77  
b3  
b6  
b7C  
b7E

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D -  
COVER PAGE

## FEDERAL BUREAU OF INVESTIGATION

~~5/9/77~~b6  
b7C  
b7D

On [redacted] personally visited  
the Alexandria Division of the Federal Bureau of Investigation  
(FBI) and provided the following information:  
[redacted]

Interviewed on 4/28/77 at Alexandria, Virginia File # AX [redacted] b3  
b6

by SA [redacted] SA [redacted] WBH:krl Date dictated 5/4/77 b7C  
b7E

- E -

COVER PAGE

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AX [redacted]

b3  
b7E

There is outstanding investigation in New Haven  
to determine if WILSON or TERPIL [redacted]  
[redacted]

Alexandria will set forth lead for Philadelphia  
to contact [redacted] Pennsylvania Mining Company, by  
separate communication.

b6  
b7C

LEADS:

ALEXANDRIA

AT ALEXANDRIA, VA.: Will attempt to locate and  
re-interview [redacted]

b6  
b7C  
b7D

2. Will contact Applied Systems, Incorporated,  
regarding their business dealings with WILSON and TERPIL.

3. Will submit results from Munitions Control,  
U. S. Department of State, when available.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONb3  
b6  
b7C  
b7E

Copy to:

Report of:

SA [redacted]

Office: ALEXANDRIA, VIRGINIA

Date:

7/7/77

Field Office File #:

[redacted]

Bureau File #:

[redacted]

Title:

FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON

Character:

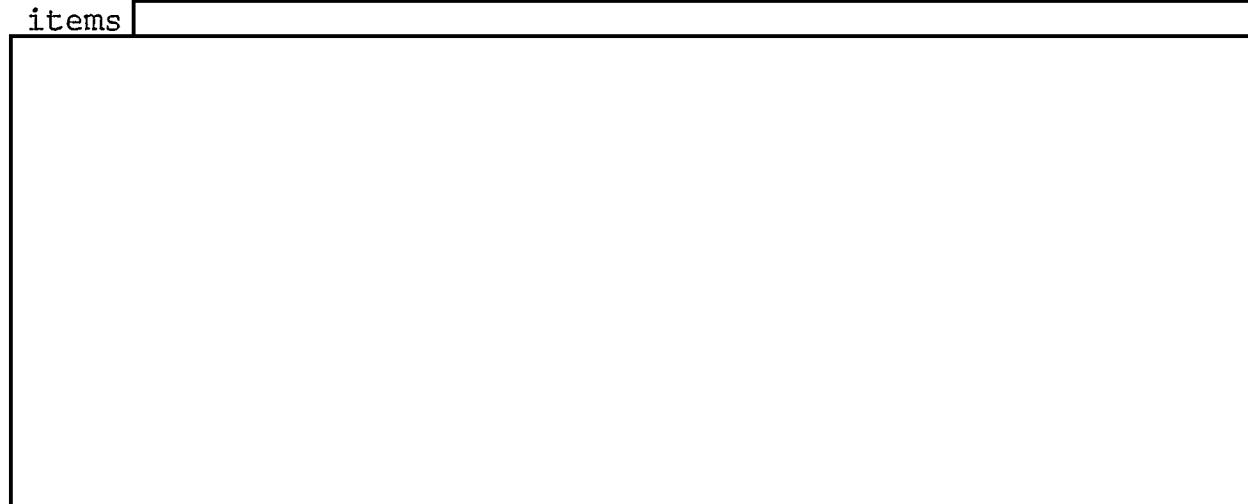
REGISTRATION ACT - [redacted]

ALL INFORMATION CONTAINED <sup>284,655</sup>  
HEREIN IS UNCLASSIFIED  
DATE 3-14-88 BY SP5 c/jr  
1/23/89 SP5cl/oms

Synopsis:

Attorney. [redacted] retained to represent  
EDWIN WILSON. [redacted] Munitions Control,  
U. S. Department of State. requested letter listing

items [redacted]


b6  
b7C  
b7D  
b7E

- P -

DETAILS:

cc alul81 DOJ

b6  
b7C

AX [redacted]

b3  
b7E

TABLE OF CONTENTS

	<u>Page</u>
I. INTERVIEW OF ATTORNEY [redacted] .....	2a
II. INTERVIEW [redacted] .....	3a
III. LETTER SUBMITTED TO MUNITIONS CONTROL, U. S. DEPARTMENT OF STATE .....	4a
IV. INTERVIEWS [redacted] .....	11a
V. INTERVIEW [redacted] .....	27a

AX

b3  
b7E

I. INTERVIEW OF ATTORNEY

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/77

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On March 17, 1977, Attorney [redacted] telephonically contacted SA [redacted] and advised as follows:

During the afternoon of March 17, 1977, EDWIN WILSON walked into his office and asked him to represent him. [redacted] was only able to consult with WILSON for approximately 25 minutes due to WILSON's busy schedule. [redacted] inquired as to the nature of the Federal Bureau of Investigation investigation and was advised that WILSON was [redacted]  
[redacted]

[redacted] requested to be put in contact with the Department of Justice Attorney handling the case. He was informed an inquiry would be made and he would be recontacted.

[redacted] indicated that upon further discussion with WILSON he would determine if his client would submit to interview.

Interviewed on 3/18/77 at Alexandria, Virginia File # AX [redacted] b3  
b6

by SA [redacted] :k1b Date dictated 3/21/77 b7C  
b7E

AX



b3  
b7E

II. INTERVIEW



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/18/771

[redacted] Munitions Control, United States  
Department of State, telephonically advised as follows:

[redacted] could be included under the Munitions List, if they were  
specifically designed [redacted]

[redacted] included under the Munitions List.

[redacted] suggested the Federal Bureau of Investigation  
(FBI) obtain schematic drawings [redacted] in  
question, and submit these to Munitions Control for a final  
determination on whether they fall under the Munitions List.

b3  
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b7C  
b7E

Interviewed on 5/6/77 at Alexandria, Virginia File # AX [redacted]

b3  
b6  
b7C  
b7E

by SA [redacted] :vjk Date dictated 5/12/77

4

AX

b3  
b7E

III. LETTER SUBMITTED TO MUNITIONS  
CONTROL, U. S. DEPARTMENT OF STATE



## UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. [redacted]300 North Lee Street  
Room 500  
Alexandria, Virginia 22314  
June 16, 1977b3  
b7EOffice of Munitions Control  
Department of State  
Washington, D.C. 20520

Dear Sir:

The Federal Bureau of Investigation is conducting an investigation to determine if Edwin Wilson, [redacted] and Frank Terpil, doing business as Intercontinental Technology, Washington, D.C., and Consultants International, Washington, D.C.. [redacted]  
[redacted]

b6  
b7C  
b7E

Investigation by this agency has determined that the following items have been shipped [redacted] by Intercontinental Technology in connection with an alleged [redacted] contract:  
[redacted]

b3  
b7E

The above companies manufactured [redacted] under [redacted] the assumption they would be used [redacted]

b3  
b7E

During August, 1976, Intercontinental Technology shipped the following items [redacted]

Attachments - 3



The Office of Munitions Control is requested to determine if any of the above mentioned items are covered by the Munitions List.

Very truly yours,

*Robert G. Kunkel*

ROBERT G. KUNKEL

AX



b3  
b7E

IV. INTERVIEWS



b6  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/77 b6  
b7C  
b7D

On April 28, 1977, [redacted] personally visited the Alexandria Division of the Federal Bureau of Investigation (FBI) and provided the following information:

During August, 1976, a meeting was held in WILSON's office, Washington, D. C., to discuss [redacted]

[redacted]

During the meeting. [redacted]

b6  
b7C  
b7D

Interviewed on 4/28/77 at Alexandria, Virginia File # AX [redacted]

by SA [redacted] WBH:krl Date dictated 5/4/77 b3  
SA [redacted] b6  
[redacted] b7C  
[redacted] b7E

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/16/77

On May 4, 1977, [redacted] personally visited the Alexandria Division of the Federal Bureau of Investigation (FBI). He had in his possession the business correspondence which he maintained [redacted]

[redacted] Interview of [redacted] and a review of these documents provided the following information:

b6  
b7C  
b7Db6  
b7C  
b7D

[redacted] was a close associate of TERPIL and WILSON. [redacted] had no information on [redacted] current employment or residence.

b6  
b7Cb6  
b7C  
b7D

Interviewed on 5/4/77 at Alexandria, Virginia File # AX [redacted] b3  
b6

by SA [redacted] SA [redacted] WBH:src Date dictated 5/10/77 b7C  
b7E

15

AX

b3  
b7E

V. INTERVIEW

b6  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/77

1.

[redacted]  
[redacted]  
Virginia, was interviewed at his office in the presence of  
his attorney, [redacted]  
Virginia.

b6  
b7C  
b7Db6  
b7C  
b7DInterviewed on 4/29/77 at [redacted] Virginia File # AX [redacted]by SA [redacted] krl Date dictated 5/4/77b3  
b6  
b7C  
b7E

28

FBI

-TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

## PRECEDENCE:

- Immediate
- Priority
- Routine

## CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 6/6/77

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plano & Insp.	
Rec. Mgmt.	
Secrecy Inv.	
Tech. Servs.	
Transcrip.	
Public Rls. Off.	
Telephone Rm.	
Director's Sec'y	

b3  
b6  
b7C  
b7Eb6  
b7Cb6  
b7Cb6  
b7C  
b7Db3  
b6  
b7C  
b7D  
b7E

TO: DIRECTOR, FBI

FROM: SAC, MIAMI  

SUBJECT:   AKA.;  
 FRANCIS EDWARD TERPIL, aka.;  
 EDWIN PAUL WILSON  
 REGISTRATION ACT -  

Re Alexandria teletype to Miami, 4/21/77, Alexandria  
 teletype to Bureau, 4/22/77, Bureau letter to Miami 5/4/77,  
 and Los Angeles report of SA   5/6/77.

Enclosed for the Bureau are four copies and for  
 Alexandria two copies of an LHM dated and captioned as  
 above. Information copies are enclosed for WFO and Los  
 Angeles.

Miami indices negative re  

Referenced Los Angeles report set out in Administrative  
 Section, information   that subject   was

(2) Bureau   (Enc. 4) (RM) 1.126  
 2-Alexandria (Enc. 2) (RM)  
 1-WFO (Enc. 1)   (RM) (info)  
 1-Los Angeles (Enc. 1)   (RM) (info)  
 1-Miami  
 FEG/kr  
 (7)

REC'D

JUN 29 1977

1 CL FEB   DAS  
 9/1/77

81

STATE:    
 DATE FORWARDED:   6/21/77  
 HOW FORWARDED:   JEP/KDF

ENCLOSURE hand carried

to Attorney  

6/21/77 JEP/KDF

Approved:

70 JUL 21 1977  
JEP/KDF

Transmitted

(Number)

(Time)

Per

FBI/DOJ

MM

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b7E

b6  
b7C  
b7D

Miami conducting no further investigation at this time.



## UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

In Reply, Please Refer to  
File No. [redacted]

June 6, 1977

b3  
b6  
b7C  
b7E[redacted] ALSO KNOWN AS;  
FRANCIS EDWARD TERPIL, ALSO KNOWN AS;  
EDWIN PAUL WILSON;  
REGISTRATION ACT - [redacted]

On April 25, 1977, a photograph of subject [redacted]  
was displayed to [redacted] Dade County  
Public Safety Department (DCPSD), Miami, Florida. [redacted] was  
not known to him by name or from the photograph.

b6  
b7C

[redacted] is acquainted  
with most South Florida demolition experts. He said [redacted]  
was out of town for a few days.

On [redacted]

b6  
b7C  
b7D

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nor conclusions of the FBI. It is the property  
of the FBI and is loaned to your agency; it and  
its contents are not to be distributed outside  
your agency.

ALL INFORMATION CONTAINED 284.655  
HEREIN IS UNCLASSIFIED  
DATE 3-15-88 BY SP5 c/wahr  
1/23/89 SP5 cil pms

b3  
b7E

ENCLOSURE

81

RE: [REDACTED] ALSO KNOWN AS;  
FRANCIS EDWARD TERPIL, ALSO KNOWN AS;  
EDWIN PAUL WILSON;  
REGISTRATION ACT - [REDACTED]

b3  
b6  
b7C  
b7E



Following are results of interview [REDACTED]

b6  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/77

[redacted] Florida, telephone [redacted] / furnished a business card showing him [redacted]

[redacted] furnished the following additional information:

b6  
b7C  
b7D

Interviewed on 5/13/77 at Miami, Florida File # Miami [redacted]  
by SA [redacted] /kr Date dictated 5/16/77

b3  
b6  
b7C  
b7E

b3  
b6  
b7C  
b7E

RE: [REDACTED] ALSO KNOWN AS;  
FRANCIS EDWARD TERPIL, ALSO KNOWN AS;  
EDWIN PAUL WILSON.  
REGISTRATION ACT - [REDACTED]

On May 3, 1977, the files of the following agencies  
were caused to be reviewed with negative results, concerning  
[REDACTED] born [REDACTED]  
[REDACTED]

Miami, Florida Police Department  
Miami Beach Police Department  
Dade County Public Safety Department

On May 5, 1977, [REDACTED] Bureau of Alcohol,  
Tobacco and Firearms, Miami, advised that he was unable to  
locate any record [REDACTED]  
[REDACTED]

UNITED STATES GOVERNMENT

# Memorandum

TO : [redacted]  
FROM : [redacted]  
SUBJECT: [redacted]

DATE: June 28, 1977

b6  
b7C

Frederick D. Baron *FDB*  
Special Assistant to the  
Attorney General

FEDERAL GOVERNMENT

FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON  
REGISTRATION ACT - [redacted]

The attached memorandum from FBI Director Clarence Kelley indicates that Washington Post reporter Bob Woodward may have received confidential investigative material from a source within the Department of Justice. Director Kelley suggests that the circumstances in this incident may constitute a violation of the Privacy Act or a violation of Departmental regulations concerning the unauthorized disclosure of information pertaining to matters and individuals under investigation.

If the investigation of this kind of matter is within the jurisdiction of the Criminal Division, could you assign someone to pursue it. If not, please refer the matter to the appropriate office.

cc: ✓ Clarence M. Kelley  
Director, FBI

b3  
b7E

*EXP. PROC.*  
*34-JUL-15-1977*

*1*  
*W*  
*ENCLOSURE*

*EX-131 REC-29*

[redacted] - 82

b3  
b7E

*8/1*  
*REC'D JUL 15 1977*

*Lev*

*M. P.*



AUG 11 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

*8261*

b3  
b7E

The Attorney General

May 13, 1977

Director, FBI

[redacted]  
FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON  
REGISTRATION ACT - [redacted]

3-15-88  
1123189

SPS w/OK  
SPSCL/bms

The subjects are currently under investigation  
for [redacted]

b3  
b6  
b7C  
b7E

[redacted] It has been alleged that the subjects  
were involved in activities, on behalf [redacted]  
[redacted] that may have violated the above statutes.

[redacted] has furnished information to  
the FBI concerning the subjects' activities. On  
[redacted] advised that he had contacted  
[redacted]

b6  
b7C  
b7D

It is noted that the article which caused [redacted]

[redacted] A  
copy of this article is attached for your information.

Enclosure

[redacted]

b3  
b7E

-82

ENCLOSURE

# Ex-CIA Aide, Cuba Exiles Focus of Letelier Probe

By Bob Woodward  
Washington Post Staff Writer

A former CIA explosives expert and three Cuban exiles will soon be sought by federal authorities for questioning in the investigation of last year's Embassy Row bomb-murder of former Chilean Ambassador Orlando Letelier, according to informed sources.

Edwin P. Wilson, the former Central Intelligence Agency operative, and the three Miami-based Cuban exiles came to the attention of federal officials when they learned that Wil-

son was under FBI investigation in an unrelated assassination plot abroad.

Wilson allegedly sought to recruit the three Cubans to kill a political opponent of the Libyan leader, Col. Muammar Qaddafi, last year, according to the sources.

Wilson heads a small consulting firm here called Consultants International. It is involved in the arms export business. Wilson was out of the country yesterday and could not be reached for comment.

In reviewing information developed in the Libyan investigation of Wilson, investigators have established these

ALL INFORMATION CONTAINED <sup>284 LSS</sup>  
HEREIN IS UNCLASSIFIED  
DATE 3-15-88 BY SPS/MS  
1123189 SPSCI/OMS

possible connections with the Letelier case:

- Wilson had a secret contract with the Libyan government to provide detonation devices called "timing pencils"—a tube filled with chemicals that can be remotely controlled to trigger explosions. Such a "timing pencil" is believed to have been used to detonate the bomb that exploded beneath Letelier's car.
- The three Cuban exiles arrived in the Washington area just three days before the Sept. 21, 1976, bombing of Letelier's car.
- One of the Cuban exiles, an ex-

explosives expert believed to have been trained by the CIA in the 1960s, met in Miami recently with a close associate of other Cuban exiles who have been chief suspects in the Letelier case.

Assistant U.S. Attorney Eugene M. Propper, who is in charge of the Letelier investigation, met with CIA officials last week and asked for all files and information on Wilson and the three Cubans, the sources said.

The three Cubans are not among the 10 anti-Castro Cubans who have reportedly been questioned already by the grand jury investigating the Letelier murder.

"These are new Cubans and a completely new direction for the case," said one source familiar with the investigation. The sources said, however, that the extent of Wilson's involvement, if any, could not be learned until Wilson is questioned.

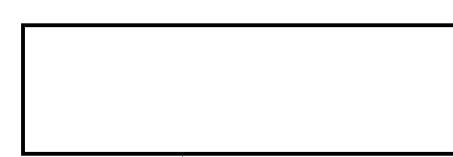
In the Libyan investigation, the sources said that Justice Department attorneys are not sure if any U.S. law has been violated because the department has no jurisdiction to prosecute crimes committed abroad.

The Libyan case is now in the Justice Department Criminal Division for review.

That investigation began last year

The Washington Post A-1  
Washington Star-News \_\_\_\_\_  
Daily News (New York) \_\_\_\_\_  
The New York Times \_\_\_\_\_  
The Wall Street Journal \_\_\_\_\_  
The National Observer \_\_\_\_\_  
The Los Angeles Times \_\_\_\_\_

Date 4/12/77



ENCLOSURE

when CIA officials learned that a former employee was allegedly recruiting Cubans for terrorist activity.

According to the sources, Wilson was acting under a contract with the Libyan government and wanted the Cubans to assassinate a Libyan who had exiled himself to Egypt much like Letelier had exiled himself to the United States after the September, 1973, coup in Chile and a year of imprisonment there.

The Cubans turned down the job offer, which was made by Wilson at a meeting in Geneva, Switzerland, according to the sources.

Upon learning of this, the CIA requested the FBI open an investigation of Wilson. This case was so sensitive that President Ford was personally informed of it.

Wilson's contract with Libya included a promise to supply thousands of timing pencils. "It is one of the most alarming things I've ever seen," one source said. "There were enough (timing pencils) contracted for to support terrorist activity for the rest of the century."

The Libyan government has in the past supported terrorist activity. At a news conference last July 19, President Ford said, "We do know that the Libyan government has in many ways done certain things that might have stimulated terrorist activity."

In addition, the sources said that there is some evidence that Wilson may have had contact with one or more current CIA employees who have access to supplies of timing pencils.

It is not clear from the investigation if any or how many timing pencils Wilson actually supplied to the Libyan government.

The sources said Wilson also tried to recruit other former CIA employees to be explosives instructors in Libya.

One former CIA employee was offered \$100,000 a year but turned it down. Wilson himself had contracts valued at hundreds of thousands of dollars with Libya, according to the sources.

Wilson has declined to answer ques-

tions from FBI agents in the Libyan investigation, the sources said.

Consultants International is located at 1425 K St. NW. An official there said yesterday that the firm was not involved in any questionable activity.

According to the firm's own promotional literature, Consultants International could supply an army with equipment including patrol boats, parachutes, airborne accessories and armor-protected vehicles.

"Armaments can be arranged to meet the requirements of the purchaser," the literature says.

Sources said that Wilson had a contract with Libya to clear land mines but the contract was the "cover" for the real purpose of supplying detonation devices.

"Explosive detection devices" are one of the items on the firm's sales list.

Wilson's firm has received numerous licenses from the State Department Office of Munitions Control to export arms related material though no license has been granted to export any thing to Libya, according to government records.

Letelier, 44, former Chilean ambassador to the United States, was foreign minister and minister of defense in the government of the late Chilean social President Salvador Allende.

At the time of his death, Letelier headed a foreign affairs research program at the Institute for Policy Studies in Washington. A staff member of the Institute, Ronni K. Moffitt, also died in the explosion. Her husband, Michael, a research associate, survived the blast.

Ben Weiser assisted in the reporting of this article.

The Washington Post \_\_\_\_\_  
Washington Star-News \_\_\_\_\_  
Daily News (New York) \_\_\_\_\_  
The New York Times \_\_\_\_\_  
The Wall Street Journal \_\_\_\_\_  
The National Observer \_\_\_\_\_  
The Los Angeles Times \_\_\_\_\_

Date \_\_\_\_\_

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ALEXANDRIA	OFFICE OF ORIGIN ALEXANDRIA	DATE 8/16/77	INVESTIGATIVE PERIOD 6/17/77 - 8/15/77
TITLE OF CASE [redacted]		REPORT MADE BY SA [redacted]	TYPED BY krl
aka; FRANCIS EDWARD TERPIL, aka; EDWIN PAUL WILSON		CHARACTER OF CASE REGISTRATION ACT - [redacted]	
		b3 b6 b7C b7E	

REFERENCES: Alexandria airtel to Bureau, 6/15/77, no cc WFO; Alexandria report of SA [redacted] 7/7/77, no cc New Haven.

- P - ALL INFORMATION CONTAINED 284,655  
HEREIN IS UNCLASSIFIED  
DATE 3-15-88 BY 505 [redacted]  
1/23/89 SPSCI DMS

ADMINISTRATIVE DATA:

[redacted] U. S. Customs Office, Falls Church, Virginia, is currently utilizing the services of a confidential source who has [redacted]

Information furnished [redacted] concerning [redacted] WILSON was obtained from this confidential source. [redacted] stated that the reliability of his source has yet to be determined.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *K. M. H.* SPECIAL AGENT IN CHARGE DO NOT WRITE IN SPACES BELOW

COPIES MADE: [redacted] 83 SL 104

4-Bureau [redacted]  
2-New Haven  
1-WFO [redacted] (Info)  
2-Alexandria [redacted]

b3  
b6  
b7C  
b7D  
b7E

REC-36

1 copy furnished [redacted]

7 AUG 17 1977

8/30/77 JFP/KOF

Dissemination Record of Attached Report			Notations
Agency	1-	(USDI)	<i>[Redacted Seal]</i>
Request Recd.			<i>[Signature]</i>
Date Fwd.	8/25/77		
How Fwd.	by hand		
By	JFP/KOF	1118	

55 SEP

1977

COVER PAGE

AX

b3  
b7E

Request of the Bureau:

The Bureau is requested to search indices regarding the following individuals:



b6  
b7C

LEADS

NEW HAVEN

AT HARTFORD, CONNECTICUT. Will expedite coverage of lead as set forth in referenced airtel.

ALEXANDRIA

AT FALLS CHURCH, VIRGINIA. Will maintain close liaison with U. S. Customs.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [redacted]

Date:

8/16/77

Office: Alexandria, Virginia

b3

b6

b7C

b7E

Field Office File #:

AX [redacted]

Bureau File #:

Title:

FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON

Character:

REGISTRATION ACT - [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-15-88 BY SP501/dms

284,655

1123189

SP501/dms

Synopsis:

[redacted] U. S. Customs, Falls Church, Va.,  
advised WILSON is under investigation for possible Neutrality  
Act violations in connection with [redacted]

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[redacted] Applied  
Systems Corporation (ASC), Vienna, Va., advised his firm is not  
being represented by Consultants International (CI) in overseas  
markets. To date, [redacted]  
FRANK TERPIL and CI. [redacted] had no further information to  
add to his previous statement concerning [redacted]

- P -

DETAILS:

On August 10, 1977, [redacted] U. S. Customs  
Office, Falls Church, Virginia, advised his agency is conduct-  
ing a Neutrality Act investigation concerning EDWIN WILSON,  
President of Consultants International (CI), Washington,  
D. C. The possibility exists that WILSON is exporting items  
in violation of the Munitions Control Act.

b6

b7C

[redacted] advised that WILSON is [redacted]

b3

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b7C

b7E

## FEDERAL BUREAU OF INVESTIGATION

**i**Date of transcription 8/5/77

[REDACTED]  
[REDACTED] Virginia, was interviewed at his business office whereupon he provided the following information:

b6  
b7C  
b7D

Investigation on 7/26/77 at [REDACTED] Virginia File # AX [REDACTED]  
by SA [REDACTED] klb - 3 - Date dictated 8/1/77

b3  
b6  
b7C  
b7E

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

7/21/77

[redacted] was contacted at his residence [redacted] Virginia, whereupon he voluntarily provided the following information:

b6  
b7C  
b7D

Interviewed on 7/11/77 at [redacted] Virginia File # AX [redacted]  
by SA [redacted] - 6 - WBH:src Date dictated 7/15/77

b3  
b6  
b7C  
b7E

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

## PRECEDENCE:

- Immediate
- Priority
- Routine

## CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 8/16/77

Assoc. Dir.	<u>██████████</u>
Dep. AD Adm.	<u>██████████</u>
Dep. AD Inv.	<u>██████████</u>
Asst. Dir.	<u>██████████</u>
Adm. Serv.	<u>██████████</u>
Crim. Inv.	<u>██████████</u>
Fin. & Pers.	<u>██████████</u>
Ident.	<u>██████████</u>
Intell.	<u>██████████</u>
Laboratory	<u>██████████</u>
Legal Coun.	<u>██████████</u>
Plan. & Insp.	<u>██████████</u>
Rec. Maint.	<u>██████████</u>
Spec. Inv.	<u>██████████</u>
Tech. Servs.	<u>██████████</u>
Training	<u>██████████</u>
Public Affs. Off.	<u>██████████</u>
Telephone Rm.	<u>██████████</u>
Director's Sec'y	<u>██████████</u>

TO: DIRECTOR, FBI

FROM: SAC, ALEXANDRIA (P)

b3  
b6  
b7C  
b7E

aka  

FRANCIS EDWARD TERPIL, aka  
Frank Terpil;  
EDWIN PAUL WILSON  
RA -   
(OO: ALEXANDRIA)

ALL INFORMATION CONTAINED <sup>204 LSS</sup>  
HEREIN IS UNCLASSIFIED  
DATE 3-15-88 BY SPS/cjw  
1123189 SPS/CLBMS

Enclosed for Philadelphia Office is one Xerox copy  
of an FD-302 reflecting the interview  dated  
5/16/77.

b6  
b7C  
b7D

TERPIL was also President of Intercontinental  
Technology, Inc. (ceased operation on 9/1/76), the marketing  
wing of Stanford Technology, Mountain View, California.

WILSON is also President of Consultants International,  
Washington, D. C.

REC 44 

85 — — —  
2 AUG 23 1977

b3  
b7E

Bureau  
2-Philadelphia (Enc. 1) EX-131  
2-Alexandria  
WBH:krl  
(6)

5-76  
██████████

Approved: K. W. W. Transmitted \_\_\_\_\_ Per \_\_\_\_\_

70 AUG 20 1977 323

(Number) (Time)

AX [redacted]

b3  
b7E

Further investigation has determined that end user certificates referred to in enclosed FD-302 are not issued by Munitions Control, U. S. Department of State. Exporters must obtain end user certificates for items on the U. S. Munitions List from officials of the country receiving the items certifying that the items will not be trans-shipped.

LEADS

PHILADELPHIA

AT WYOMISSING, PENNSYLVANIA. 1. Search indices regarding the Pennsylvania Mining Company [redacted]

b6  
b7C

2. Locate and interview [redacted] regarding his involvement with TERPIL and WILSON.

F B I

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 Airtel

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 E F T O  
 CLEAR

Date 8/25/77

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan & Int.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Tech. Serv.	_____
Training.	_____
Public R's C'	_____
Telephone Rm.	_____
Director's Sec'	_____

TO: DIRECTOR, FBI [redacted]

FROM: SAC, ALEXANDRIA [redacted] (P)

b3  
b6  
b7C  
b7E

FRANCIS EDWARD TERPIL, aka;  
EDWIN PAUL WILSON <sup>11/23/89</sup> SP5C1DMS  
RA - [redacted] ALL INFORMATION CONTAINED <sup>284,655</sup>  
(OO:AX) HEREIN IS UNCLASSIFIED DATE 3-15-88 BY SP5C1DMS [redacted]

Re telephone conversation between SA [redacted]  
and Bureau [redacted] 8/25/77; and Alexandria  
report of SA [redacted] 8/16/77.

b6  
b7C

The following is a succinct summary of recent events concerning the ongoing Foreign Agents Registration Act investigation regarding FRANCIS TERPIL and EDWIN WILSON:

On 8/9/77, the Alexandria Division was telephonically notified by SA [redacted] United States Customs (USC), Falls Church, Virginia, that their agency was conducting a Neutrality Act investigation regarding EDWIN WILSON. [redacted] had received information from a confidential source that [redacted]

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Joint investigation by USC and the Alexandria Division from 8/9/77, through 8/25/77, determined the following:

- (2) - Bureau  
2 - Alexandria  
WBH:src  
(4)

Approved: 70 SEP 1 1977

Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

AX [redacted]

b3  
b7E

[redacted] SA [redacted] has obtained subpoenas [redacted]

[redacted] to testify before  
the Alexandria, Virginia, Grand Jury [redacted] and  
9/6/77. In addition the subpoenas instructed these  
individuals to [redacted]  
[redacted]

b3  
b6  
b7C

[redacted] USC investigation at MEI [redacted]  
[redacted] and LSI continuing.

b7D

Alexandria Division will review all subpoenaed  
documents for possible agent-client link between the  
[redacted] and EDWIN WILSON. Alexandria will also  
maintain close liaison with USC regarding this investigation.

b3  
b7E

LEAD:

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA. Will submit report  
upon review of subpoenaed documents.

FBI

TRANSMIT VIA:

Teletype  
 Facsimile  
 Airtel

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 E F T O  
 CLEAR

DECLASSIFICATION AUTHORITY DERIVED FROM:  
 FBI AUTOMATIC DECLASSIFICATION GUIDE  
 DATE 11-12-2019 BY: [REDACTED]

~~SECRET~~

Date 8/31/77

Asstg. Dir.
Dep. AD AG
Dep. AD Inv.
Asst. D.r..
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell. <del>11/11/77</del>
Laboratory
Legal Coun.
Plan & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b3  
 b6  
 b7C  
 b7E

H-75821

TO: DIRECTOR, FBI [REDACTED]

FROM: SAC, SAN ANTONIO [REDACTED]

SUBJECT: [REDACTED] aka;  
 FRANCIS EDWARD TERPIL, aka;  
 EDWIN PAUL WILSON  
 RA [REDACTED]

OO: Alexandria

On 8/29/77, SA [REDACTED] contacted [REDACTED]

[REDACTED]

EX-100 REC-3 [REDACTED] -90

(2) - Bureau  
 2 - Alexandria [REDACTED]  
 2 - WFO [REDACTED]  
 1 - San Antonio  
 JVB/bgl  
 (7)

23 NOV 3 1977

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

Classified by 1665  
 Exempt from GDS, Category 2  
 Date of Declassification: Indefinite

11/24/99  
 Classified by SP5CIL DMS 11/24/99  
 Declassify on: QADR 204455

b3  
 b6  
 b7C  
 b7D  
 b7E

b3  
 b7E

Approved:

54NOV11977

Transmitted

(Number) (Time)

Per \_\_\_\_\_

~~SECRET~~

9/16/77

AIRTEL

TO: DIRECTOR, FBI  
FROM: SAC, WFO

[REDACTED]

5-

NEUTRALITY MATTERS.  
WFO File [REDACTED] (P)

[REDACTED] aka;  
FRANCIS EDWARD TERPIL, aka;  
EDWIN PAUL WILSON  
REGISTRATION ACT [REDACTED]  
WFO File [REDACTED] (RUC)

b3  
b6  
b7C  
b7E

Re Charlotte airtel dated 9/8/77, no copy to Alexandria.

Enclosed for Alexandria is one copy of referenced  
Charlotte communication.

For the interest of the Charlotte Office, the  
Alexandria Office has been conducting an extensive  
investigation into the activities of Consultants International,  
Intercontinental Technology, Incorporated, EDWIN PAUL WILSON,  
believed to be identical to ED WILSON in referenced Charlotte b3  
airtel, and others regarding their involvement b7E

Since both investigations seem related and may overlap  
at certain aspects, WFO would suggest that FBIHQ may wish to  
coordinate efforts in this regard between Alexandria and

4 - Bureau

(2) [REDACTED]  
2 - Alexandria [REDACTED] (Enc.1)  
2 - Charlotte [REDACTED]  
2 - WFO  
(1) [REDACTED]  
RJD:aih  
(10)

ORIGINAL FILED 10

b3  
b7E

TOP SECRET//  
NOV 29 1978

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 655  
DATE 11/24/09 BY SP5C110MS

67  
10 APR 12 1978

WFO [redacted]

b3  
b6  
b7C  
b7E

Charlotte. Alexandria may be particularly interested in the accounts of subject [redacted] on behalf of Intercontinental Technology, Incorporated, as set forth in Charlotte's airtel.

WFO is supplying the above for information only and will respond to leads set out by Charlotte under a separate communication. WFO is not setting forth details of Alexandria's Registration Act case (AX File [redacted] as WFO may not be in full receipt of information in this matter.

b3  
b7E

FBI

PRIMARILY VIA:  
 Teletype  
 Facsimile  
 Airtel

PRIORITY:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 E F T O  
 CLEAR

Date 10/14/77

Assoc. Dir.
Dop. AD Adm.
Dop. AD Inv.
Asst. Dir.:
Adm. Serv.
Ctr. Inv.
Fin. & Pers.
Ident.
Intell. <i>TPA/PA</i>
Lab. Inv.
Legal Coun.
Pla. <i>TPA</i>
Rec. <i>TPA</i>
Spec.
Tech. <i>TPA</i>
Tr. <i>TPA</i>
Public A. <i>TPA</i>
Telephone P.
Director's Sec'y

b3  
b6  
b7C  
b7E

*Eddin*

TO: DIRECTOR, FBI [REDACTED]  
FROM: SAC, ALEXANDRIA [REDACTED] (P)

[REDACTED] aka;  
FRANCIS EDWARD TERPIL, aka;  
EDWIN PAUL WILSON  
RA - [REDACTED]  
(OO: AX)

Re Alexandria report of SA [REDACTED] 7/7/77.  
b6  
b7C

Enclosed for the Bureau are five copies, and for  
WFO, one copy of an LHM dated and captioned as above.

1-GENCY 1-State, [REDACTED]  
2-Dept. (EPD & GCS Atten.) [REDACTED]  
DATE FORW. 10/27/77  
HOW FORN. by R/S  
BY TEP/TPA

b3  
b6  
b7C  
b7D  
b7E

EX-136  
REC 12

ENCLOSURE

2-Bureau (Enc 5)  
1-WFO [REDACTED] (Info) (Enc 1)  
2-Alexandria  
WBH:kar

(5) ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 284.655  
DATE 11/24/89 BY SP5/SC1/OMS

7 OCT 31 1977

FILE

Approved:

*L.S.K/H*

Transmitted \_\_\_\_\_  
On \_\_\_\_\_ Date \_\_\_\_\_ File No. \_\_\_\_\_

Per \_\_\_\_\_  
FBI/DOJ



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
Alexandria, Virginia  
October 14, 1977

In Reply, Please Refer to  
File No.

[redacted]  
FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON

b6  
b7C

On October 13, 1977, [redacted] United States Department of State, Munitions Control, 1701 North Fort Myer Drive, Arlington, Virginia, provided the following self-explanatory letter concerning the Intercontinental Technology, Incorporated [redacted] in connection with an alleged mine clearing contract:

b3  
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b7C  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 284655  
DATE 11/24/99 BY SP5cloms

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] -94  
b3  
b7E

ENCLOSURE



DEPARTMENT OF STATE

Washington, D.C. 20520

October 4, 1977

Mr. Robert G. Kunkel  
Special Agent in Charge  
Federal Bureau of Investigation  
Room 500  
300 North Lee Street  
Alexandria, Virginia 22314

Dear Mr. Kunkel:

Reference is made to your letter of June 16, 1977

[Large rectangular redacted area]

b3  
b5  
b7E

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b7E

Please let us know if there are any further questions.  
The delay in responding to your request is regretted.

Sincerely,

*James B. Wallace*  
William B. Robinson  
Director  
Office of Munitions Control

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 Airtel

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 E F T O  
 CLEAR

Date 11/22/77

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.	
Adm. Serv.	
Crim. Inv.	
Fin. & Inv.	
Ident.	
Intell.	
Loc. Inv.	
Legals	
Plan. & Inv.	
Rec. Mgmt.	
Spec. Inv.	
Tech. Servs	b3
Training	b6
Public Atts. Off.	b7C
Telephone Rm.	b7C
Director's Sec'y	b7E

TO: DIRECTOR, FBI [redacted]  
 FROM: SAC, ALEXANDRIA [redacted] (P)

[redacted] aka;  
 FRANCIS EDWARD TERPIL, aka;  
 EDWIN PAUL WILSON  
 RA - [redacted]  
 (OO: ALEXANDRIA)

Re telephone conversation between [redacted]  
 FBIHQ, and SA [redacted] Alexandria, 11/15/77.

Enclosed for the Bureau are five copies and for  
 WFO one copy of an LHM dated and captioned as above.

LEADALEXANDRIA

AT ALEXANDRIA, VIRGINIA. Will submit report  
 containing interviews [redacted]  
 Applied Systems Corporation, Vienna, Virginia.

(2) Bureau (Enc. 5)

1-WFO [redacted] (Info) (Enc. 1)

2-Alexandria

WBH:krl

(5)

ENCLOSURE

ST-135

111 FEB 21 1978 DOS

2 DEC 3 1977

1-Best  
 Copy to [redacted] by [redacted] Action  
 date [redacted] by [redacted]

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 284655  
 DATE 1124189 BY SPSCI/DM

Approved:

Transmitted

(Number)

(Time)

Per



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia

November 22, 1977

In Reply, Please Refer to  
File No.

[redacted]  
FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON

b6  
b7C  
b7D

On September 28, 1977, [redacted]

located [redacted] Fairfax, Virginia, was interviewed at his residence whereupon he provided the following information:

(2)

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

11/1/81  
SAC/DOJ

[redacted]-95

ENCLOSURE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/24/89 BY SP5/C10MS

b3  
b7E



## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 10/2/77

[redacted] date of birth [redacted]  
[redacted] was interviewed at his residence (mailing address [redacted]  
[redacted] Virginia, telephone number [redacted]  
whereupon he provided the following information:

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b7C  
b7Db6  
b7C  
b7D

Interviewed on 9/28/7 at [redacted] Virginia File # AX [redacted]  
by SA [redacted] :krl - 2\* - Date dictated 9/30/77

b3  
b6  
b7C  
b7E

UNITED STATES GOVERNMENT

# Memorandum

TO : Director  
Federal Bureau of Investigation

*Bcc:* [REDACTED]

FROM : [REDACTED]

SUBJECT: [REDACTED], Francis Edward  
Terpil, and Edwin Paul Wilson;  
Registration Act [REDACTED]

December 8 1977

FEDERAL GOVERNMENT  
BRC:ALH:AFN:mac

b3  
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b7C  
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Attached for your information is a copy of a  
Criminal Division memorandum summarizing and evaluating  
the above captioned investigation.

Based on the investigation, it is our conclusion  
that [REDACTED]

b3  
b5  
b7E

EX-1 REC-42  
# 34 DEC 9 1977

V

EX-1 REC-42

U. S. Customs Service has a parallel investigation  
of Wilson and Consultants International concerning alleged  
[REDACTED]

We believe

that Customs should continue with this aspect of the  
investigation. In the event that the United States  
Attorney's office in the Eastern District of Virginia

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b7E

16

1-4-78  
X X

42694  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/3/04 BY 6030A/jhd/ads

1-4-78  
X X

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



5010-110

conducts a grand jury investigation of this matter, we



b5

Attachment

b6  
b7C

November 17, 1977  
ALH:AWN:ajw

Alfred L. Hantman, Chief  
General Crimes Section  
Criminal Division

In re: [redacted]

Edwin Paul Wilson  
Francis Edward Terpil

#412694

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 3/3/04 BY 60290AUC/BAS/JWS

OGA info classified per letter 3/17/04  
on pages 3,4,6

#### FACTUAL SUMMARY

In September, 1976, [redacted]  
Inter Technology Inc., furnished information to the  
Federal Bureau of Investigation indicating [redacted]

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- ✓ A reliable source of the FBI reports that Wilson was [redacted] as recently as the summer or early fall of 1976.

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b7E

ENCLOSURE

-96

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b7E

1 - [redacted]

SAC, Alexandria [redacted]

12/30/77

b3  
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b7C  
b7E

Director, FBI [redacted]

[redacted] FRANCIS  
TERPIL; EDWIN PAUL WILSON  
RA - [redacted]

Enclosed for Alexandria is one copy of a letter dated 12/8/77, from [redacted], U. S. Department of Justice, to the Director with an attachment of a Departmental memorandum dated 11/17/77, summarizing and evaluating subject investigation.

b5  
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b7C

Alexandria should review the enclosed summary and analysis and ensure that all investigative matters mentioned therein have been completed and reported. It is noted that the Departmental review determined that there [redacted]

In view of the Departmental findings, and in the absence of any additional pertinent information, Alexandria should submit a closing communication.

Enclosures - 2

JFP:emc

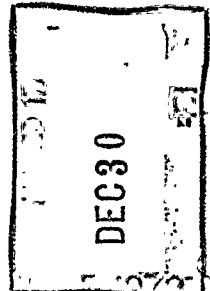
(4)

EX-139

SEE NOTE, PAGE 2

-97  
b3  
b7E

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Secy. \_\_\_\_\_



MAIL ROOM [redacted] TELETYPE UNIT [redacted]

REC-42

6 JAN 4 1978